

Mortgage Fraud Task Force

2008 ARRESTS



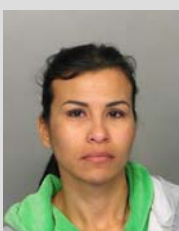
CRIMINAL HISTORY SUMMARIES



Portia Simac
Age: 29 years old
1998: Resisting Officer
1999: DWLS
2001: Assault & Battery
2007: Grand Theft 1st Degree
2008: Grand Theft 1st Degree



Doreen Simac
Age: 24 years old
No prior arrests



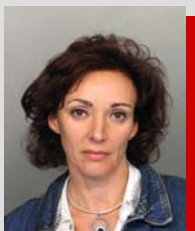
Helen Martinez-Cano
Age: 36 years old
No prior arrests



Manuel E. Martinez
Age: 73 years old
No prior arrests



Roberto Cano
Age: 39 years old
2000: Battery



Sandra Prosperi
Age: 41 years old
No prior arrests



Fanny Herrera
Age: 34 years old
2004: Theft of Property



Carmen Balbuena-Baeza
Age: 43 years old
No prior arrests



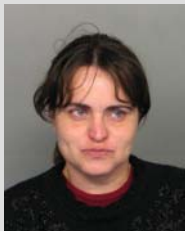
Milton Ibanez
Age: 44 years old
1998: Traffic/DUI



Ana Ferrer
Age: 25 years old
No prior arrests



Ana Nunez
Age: 51 years old
1987: Worthless Checks
1990: Grand Theft and Violation of Probation
1996: Forgery
1997: Worthless Checks
1998: Escape
2000: Grand Theft, Forgery, Credit Card Fraud
2007: Grand Theft and Failure to Appear



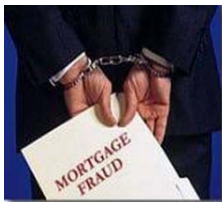
Caridad Marrero
Age: 35 years old
No prior arrests



Jorge Martinez
Age: 36 years old
1990: Marijuana Posn, Sale of Controlled Subst at School
1998: Larceny



Hilda E. Cardelle
Age: 55 years old
No prior arrests



Mortgage Fraud Task Force

2008 ARRESTS



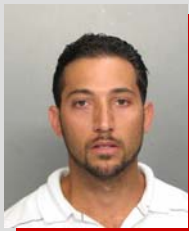
CRIMINAL HISTORY SUMMARIES



Maria Luisa Sanchez
Age: 42 years old
No prior arrests



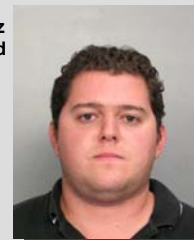
Christopher G. Rodriguez
Age: 25 years old
No prior arrests



Anthony Arnold Martinez
Age: 29 years old
2005: Sale of Cannabis



Jorge Luis Lopez
Age: 50 years old
No prior arrests



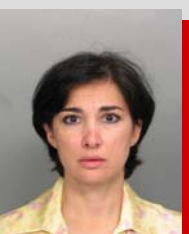
Daniel A. Lopez
Age: 25 years old
No prior arrests



Dwight Anthony Alexander
Age: 45 years old
No prior arrests



Gustavo Adolfo Calero
Age: 39 years old
No prior arrests



Monica Jaramillo
Age: 45 years old
No prior arrests



Yaima Gato
Age: 28 years old
No prior arrests



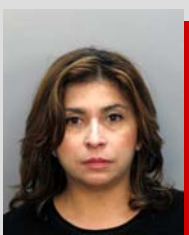
Maite Martinez
Age: 37 years old
No prior arrests



Juan Carlos Diz
Age: 44 years old
No prior arrests



Juan Castro Sanchez
Age: 66 years old
No prior arrests



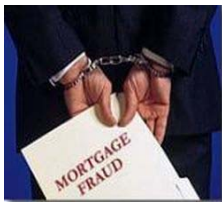
Mariana Navarrete
Age: 44 years old
2007: Organized Fraud
2008: Grand Theft 1st



Jose Rodriguez
Age: 53 years old
1993: Fraud/Swindle, Forgery, Pass Forged Instruments.
1996: Grand Larceny
2007: Witness Tampering, Grand Theft 1st, Fraud/Swindle



Luis Navarrete
Age: 21 years old
2001: Battery
2007: Organized Fraud



Economic Impact

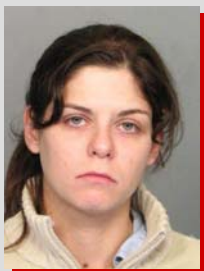


\$1.8 MILLION MORTGAGE FRAUD

Current Charges:
Grand Theft 1st Degree



Portia Simac
29 years old
Current Charges:
Grand Theft 1st Degree (2 counts)



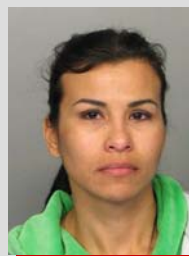
Doreen Simac
24 years old
Current Charges:
Grand Theft 1st Degree

\$368,000 GRAND THEFT

Current Charges:
Grand Theft 1st Degree
Uttering Forged Instruments



Manuel Martinez
73 years old
Current Charges:
Grand Theft 1st Degree

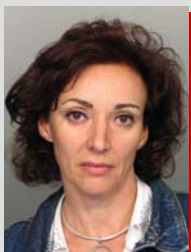


Helen Martinez-Cano
36 years old
Current Charges:
Grand Theft 1st Degree
Uttering Forged Instruments
(2 counts)



Roberto Cano
39 years old
Current Charges:
Grand Theft 1st Degree
Uttering Forged Instruments
(2 counts)

\$712,000 MORTGAGE FRAUD & GRAND THEFT



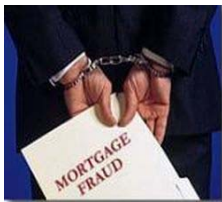
Sandra Prosperi
41 years old
Current Charges:
Grand Theft 1st Degree
(2 counts)



Fanny Herrera
39 years old
Current Charges:
Mortgage Fraud
(2 counts)



Carmen Balbuena-Baeza
43 years old
Current Charges:
Grand Theft 1st Degree
(2 counts)



Economic Impact



INDIVIDUALS

\$375,000



Ana Maria Nunez
51 years old
Current Charges:
Grand Theft 1st Degree,
Uttering Forged Instruments
(2 counts),
Organized Fraud/20-50K,
Grand Theft 3rd Degree
(9 counts)

\$390,000



Caridad Marrero
34 years old
Current Charges:
Grand Theft 1st Degree,
Uttering Forged
Instruments

\$435,000



Milton Ibanez
44 years old
Current Charges:
Grand Theft 1st Degree

\$42,116



Ana Ferrer
25 years old
Current Charges:
Grand Theft 2nd Degree

\$187,000



Hilda E. Cardelle
55 years old
Current Charges:
Grand Theft 1st Degree

\$111,760



Jorge Martinez
36 years old
Current Charges:
Grand Theft 1st Degree,
Identity Theft

